

BOARD OF PUBLIC WORKS AND SAFETY
September 5, 2006

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 5, 2006 at 9:00 a.m. Members present were: Cindy Murray, Gary Henriott and Norm Childress.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Henriott moved for approval of the minutes from the August 29, 2006 regular meeting. Mr. Childress seconded. Passed.

BID OPENINGS

Fowler Apartment Sidewalk and Curb Replacement Project

This being the time set to open bids for the Fowler Apartment Sidewalk and Curb Replacement Project, the following bids were received and opened:

DIMENSIONAL BUILDERS, INC

Lafayette, IN

Base Bid \$54,477.69

MID-STATES GENERAL & MECHANICAL CONTRACTING CORPORATION

Lafayette, IN

Base Bid \$97,766.00

2006 CDBG Charles Street Sidewalk and Curb Replacement Project

This being the time set to open bids for the 2006 CDBG Charles Street Sidewalk and Curb Replacement Project, the following bids were received and opened:

MILESTONE CONTRACTORS, L.P.

Lafayette, IN

Base Bid \$237,200.00

President Murray stated the bids would be taken under advisement for review.

BID UNDER ADVISEMENT

Ross Road Lift Station – Contract A

Remains under advisement.

NEW BUSINESS

Community Development

Release of Mortgage – 614 N. 5th Street

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Release of Mortgage in the amount \$5,000.00 for 614 N. 5th Street. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Release of Mortgage – 614 N. 5th Street

Mrs. Jacobsen presented to the Board and recommended approval of a Release of Mortgage in the amount \$25,000.00 for 614 N. 5th Street. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Agreement – Lafayette Housing Consortium and Wabash Valley Hospital, Inc. 2005-2006 Meharry House

Mrs. Jacobsen presented to the Board and recommended approval of an Agreement between the Lafayette Housing Consortium and Wabash Valley Hospital, Inc. 2005 – 2006 Meharry House in the not to exceed amount of \$142,685.00 to convert administrative space on Meharry Street into a group home to house clients progressing toward independent living. Mrs. Jacobsen stated the project would be completed by August 30, 2007. Mr. Henriott requested clarification of the loan provision as stated on the first page of the agreement. Discussion ensued regarding the agreement. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Engineering

Final Change Order #1 – Phase 1 CDBG Sidewalk Replacement Project

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of Final Change Order #1 from Dixon Construction in the amount of \$24,487.50 for the Phase 1 CDBG Sidewalk Replacement Project. Mr. Henriott questioned if the work had been completed on the project and if the changes were discussed prior with the Engineering department. Mrs. Bonner explained that Jan Batta, Project Coordinator, helps prepare documentation for the change orders and coordinates with the contractor of the project and the Community Development office regularly. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Permission to Advertise – State Road 26 Watermain Relocation Project

Mrs. Bonner presented to the Board and requested permission to advertise for bid the State Road 26 Watermain Relocation Project. Mrs. Bonner stated that with Board approval, advertising dates would run on September 8, 2006 and September 15, 2006 with bids to be received on October 3, 2006. Mrs. Bonner stated the construction part of the project would be 100% reimbursable by INDOT along with the Engineering and Construction Observation part of the project. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Permanent Easement – Tony Oakley and Sue Humphrey-Oakley/Lawson Drive Utility Extension Project

Mrs. Bonner presented to the Board and recommended approval of a sanitary sewer easement for the property of Tony Oakley and Sue Humphrey-Oakley, 3701 Union Street, for the Lawson Drive Utility Extension Project. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Agreement - HE-BFS, LLC for the Ssams Access Database to Web/SQL Server Conversion

Andy Milam, IT Director, presented to the Board and recommended approval of an agreement with HE-BFS, LLC in the amount of \$5,000.00 for the Ssams (Sanitary Storm Asset Management System) Access Database to Web/SQL Server Conversion. Mr. Milam gave a brief explanation of the proposal. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Police Traffic Department

Permission to hire School Crossing Guard Substitutes

Deputy Chief John Dennis requested permission from the Board to hire Lepkicha Adams, Gena Brown and Michael Ruark for the positions of School Crossing Guard Substitutes. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Taxi Cab Driver's License

Deputy Chief Dennis presented to the Board and recommended to approve a Taxicab Drivers License for Teresa L. Spurlock-Boze. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Water Pollution Control Department

*Proposal for Engineering Services – Smoke Testing Preliminary Engineering Report
M.D. Wessler & Associates*

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a proposal for Engineering Services from M. D. Wessler & Associates for a Smoke Testing Preliminary Engineering Report in the estimated amount of \$7,000.00 to \$8,000.00. Mr. Talley stated smoke testing will be performed on the sanitary sewer system to locate potential areas of rainwater inflow (public and private) into the system. The project area will be bounded by Kossuth Street on North 26th Street on the west, Main Street on the south and Earl Avenue on the east. Mr. Talley stated proper notification of the testing would be sent out. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Mr. Childress questioned the tagging of catch basins in the City and if it had been widely publicized. Mr. Talley stated it has been publicized but not recently and would add it to the annual publication that is inserted into water bills.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,344,964.20. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Chief Jim Morrow, Lafayette Fire Department, informed the Board that over the past several years' new fire stations have been built and relocated throughout the City. In the past 6-8 months they have evaluated run counts, response times, where personnel and equipment was located. Starting today, personnel and equipment was being relocated. Chief Morrow gave a brief example of the changes.

Mayor Roswarski introduced citizen, Olivia Murphy, Soapbox Derby World Champion, to the Board and congratulated Miss Murphy on her accomplishment and then presented a plaque, a City pin and free passes to Tropicanoe Cove. Mayor Roswarski also wanted to give an opportunity to some of the people associated with the Soap Box Derby to speak on behalf of the event and the possibility of bringing the event locally. Dan Altepeter, Lafayette Soap Box Derby, congratulated Miss Murphy on her victory and World Champion title, which has not been achieved in Lafayette until now. Mr. Altepeter spoke on behalf of the event and thanked Dennis Gernhardt, sponsor from Defouw Chevrolet, for their financial contributions and stated they are embarking on a program to build a permanent track in Lafayette. Dennis Gernhardt congratulated Miss Murphy, stating Defouw Chevrolet is proud to be a sponsor of the program because it is a family program. The audience applauded.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:30 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Cindy Murray s/s
President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending August 31, 2006:

12769	Tom Walgamuth	216 N 4th St	Convert office space into living units Ph I	\$25,000.00
12770	Tom Walgamuth	412 S 7th St	Single family residence	\$165,000.00
12771	Mark & Jeff Baker	518 N 36th St	Add offices to interior of existing	\$23,400.00
12772	Indiana Developmental Training	3700 Rome Dr	Resident wing - Mulberry Unit - renovation	\$200,000.00
12773	Subaru Isuzu of America	5500 SR 38 E	Six new loading docks	\$2,106,520.00
12774	Lafayette Pavillions Partners LLC	100 Creasy Ln S	Sign for McAlister's Deli	\$4,450.00
12775	Lafayette Pavillions Partners LLC	100 Creasy Ln S	Wall sign for McAllister Deli Suite A-1	\$4,450.00
12776	Insight Communications	4709 Meijer Ct	Relocate power supply	\$1,500.00
12777	Heartland Automotive	1500 Kepner Dr	Install new 1600 amp 480 switch gear	\$99,908.00
12778	Metabolic Research Center	5 Executive Dr	Event sign for Grand Opening	\$25.00
12779	William T Smith	2002 N 15th St	Upgrade to 200 amps - rewire (comp	\$5,000.00
12780	Chris Birkbeck	337 Persimmon Trl	Addition of 2nd floor over garage	\$40,000.00
12781	Lafayette Pavillions Partners LLC	100 Creasy Ln S	Sign for LeNails	\$3,000.00
12782	John Gullion	4111 John Adams Rd	Attached garage	\$20,000.00
12783	Bob Findlay	3111 Poland Hill Rd	Addition to garage	\$50,000.00
12784	Jose Luis Miranda	811 Earl Ave S	Sign for Miranda's Custom Auto Service	\$100.00
12785	VFW Post 1154	2900 Duncan Rd	Event sign for VFW Post 1154 9/9-9/30	\$25.00
12786	LaFiesta Burrito	2122 E 350 S	Sign for LaFiesta Burrito	\$4,500.00
12787	Wilmington Insurance	976 Mezzanine Dr	Sign for Wilmington Insurance	\$1,200.00
12788	Brad Deardorff	2601 Greenbush St	Addition & remodel for Sun City Tan	\$300,000.00
12789	Kenneth W Jackson II	1629 Union St	Sign for Americare	\$1,860.00
12790	Thomas & Carolyn Price	10 N 3rd St	Repair back wall on floors 2, 3 & 4	\$40,000.00
12791	Kevin Robinson	3 Park Ave	Deck	\$200.00
12792	Lafayette Pavillions Partners LLC	100 Creasy Ln S	Tenant buildout for LeNails	\$31,400.00
12793	D K Myers	810 S 27th St	Upgrade 60 to 100 amps	\$610.00
12794	Chicagoland Oil Co	325 Sagamore Pkwy N	Canopy & gas tanks	\$280,000.00
12795	Andy Powers	412-414 Main St	Remodel of 412 Apt 2 upstairs	\$40,000.00
12796	Lafayette Pavillions Partners LLC	100 Creasy Ln S	White box - Schumacher Homes	\$100,000.00

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (143 issued) 2nd Letter Summary (25 issued) and Ticket Summary (11 issued) from the Ordinance Violations Bureau for the month of August 2006.